

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
NOVEMBER 7, 2016**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Monday, November 7, 2016, 6:00 pm, at Lewisburg City Hall, 131 E. Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Nicholas Tipper, Steve Thomas, Jerry Gordon and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis City Attorney Steve Broadway, and City Treasurer Donna Park.

Members Absent: None

The Invocation was given by Pastor Paul Lucas of the Mt. Moriah Baptist Church and Councilman Artie Allen led the audience in the Pledge of Allegiance.

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

Item 1. Announcements

- 1) City Treasurer Donna Park gave a bond refinancing report, noting the closing will be on November 10th, 2016.
- 2) Lt. Fireman Jeffery Crick was recognized for his recent accomplishment of completed training and receiving his certification as a fire codes enforcer/inspector.
- 3) Community Tree Lighting Ceremony is set for Saturday, Dec. 3rd.

Other Business: (taken out of order)

- 1) Eddie & Donna Roberts gave a business report on the newly constructed Governors Plaza, stating an occupancy rate of 90%.
- 2) Update report on Economic Development – Greg Lowe

Item 2. Approval of Minutes

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve the minutes from the October 11th public hearing and regular meeting of the Mayor and Council.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

Item 3. Approval of the Bills

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve the October 2016 Bills and the September 2016 Financial Statement.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Allen - Aye

Councilman Thomas - Aye

Councilman Haislip - Aye

Councilman Tipper - Aye

Motion Passed 5-0

Item 4. Old Business:

- a. Consider approval of 3rd and final reading of Ordinance 16-17, an Ordinance amending Title 7, Chapter 2, Section 7-201 of the Municipal Code adopting the 2012 International Fire Codes.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the 3rd and final reading of Ordinance 16-17, an Ordinance amending Title 7, Chapter 2, Section 7-201 of the Municipal Code adopting the 2012 International Fire Codes.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Allen - Aye

Councilman Thomas - Aye

Councilman Haislip - Aye

Councilman Tipper - Aye

Motion Passed 5-0

- b. Consider approval of 3rd and final reading of Ordinance 16-18, an Ordinance amending Title 14, Chapter 2 of the Municipal Code pertaining to Zoning, (establishing Zoning Overlay & Design Change for the East Commerce St./Fayetteville Hwy. special district.)**

Motion was made by Councilman Thomas, seconded by Councilman Tipper to approve the 3rd and final reading of Ordinance 16-18, an Ordinance amending Title 14, Chapter 2 of the Municipal Code pertaining to Zoning, (establishing Zoning Overlay & Design Change for the East Commerce St./Fayetteville Hwy. special district.)

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Allen - Aye

Councilman Thomas - Aye

Councilman Haislip - Aye

Councilman Tipper - Aye

Motion Passed 5-0

- c. **Consider approval of 3rd and final reading of Ordinance 16-19, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code , Property Maintenance Standards Regulation, (replacing Ord. 16-09).**

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve the 3rd and final reading of Ordinance 16-19, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code , Property Maintenance Standards Regulation, (replacing Ord. 16-09).

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Allen - Aye

Councilman Thomas - Aye

Councilman Haislip - Aye

Councilman Tipper - Aye

Motion Passed 5-0

- d. **Consider approval of 3rd and final reading of Ordinance 16-20, an Ordinance rescinding the Resolution dated June 10, 2014 adopting the 2012 International Building Codes, Plumbing Codes, Mechanical Codes, Fuel Gas Code, Residential Codes, and the 2009 International Energy Conservation Codes and re-establishing all as an Ordinance for the City of Lewisburg.**

Motion was made by Councilman Thomas, seconded by Councilman Allen to approve the 3rd and final reading of Ordinance 16-20, an Ordinance rescinding the Resolution dated June 10, 2014 adopting the 2012 International Building Codes, Plumbing Codes, Mechanical Codes, Fuel Gas Code, Residential Codes, and the 2009 International Energy Conservation Codes and re-establishing all as an Ordinance for the City of Lewisburg.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Allen - Aye

Councilman Thomas - Aye

Councilman Haislip - Aye

Councilman Tipper - Aye

Motion Passed 5-0

*Note: Councilman Thomas commented to the importance of this Ordinance and how it tied in to our vision. plan.

Item 5. New Business:

- a. **Consider approval of Resolution 16-56, to make application for a eight thousand dollar (\$8,000) TML Property Grant for security cameras at Jones Park.**

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve Resolution 16-56 to make application for a eight thousand dollar (8,000) TML Property Grant for security cameras at Jones Park.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Allen - Aye

Councilman Tipper - Aye

Councilman Thomas - Aye

Motion Passed 5-0

- b. Consider approval of Resolution 16-57, to reapply for a fifty thousand dollar (\$50,000) Tourism Enhancement Grant for improvements to the Rock Creek Park stage.**

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve Resolution 16-57, to reapply for a fifty thousand dollar (\$50,000) Tourism Enhancement Grant for to be used for improvements to the Rock Creek Park stage.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Allen - Aye

Councilman Tipper - Aye

Councilman Thomas - Aye

Motion Passed 5-0

- c. Consider approval of Resolution 16-58, to in a multiple co-operative purchasing program.**

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve Resolution 16-58 allowing the City to participate in a multiple co-operative purchasing program.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Allen - Aye

Councilman Tipper - Aye

Councilman Thomas - Aye

Motion Passed 5-0

- d. Consider approval of Resolution 16-59, for request from Moon/RoseArt to purchase 1.0 acres of land from the City of Lewisburg located on Ellington Parkway for the purpose of expanding their manufacturing facility.**

Motion was made by Councilman Allen, seconded by Councilman Thomas to approve Resolution 16-59, agreeing to the sale of 1.0 acres of land located on Ellington Parkway to Moon/RoseArt for the purpose of a manufacturing facility expansion.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Allen - Aye

Councilman Tipper - Aye

Councilman Thomas - Aye

Motion Passed 5-0

e. Consider approval of Resolution 16-60, authorizing the City Treasurer to write off the UDAG Loan to US Tank & Cryogenics.

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve Resolution 16-60 authorizing the City Treasurer to write of the UDAG Loan to US Tank & Cryogenics.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Allen - Aye

Councilman Tipper - Aye

Councilman Thomas - Aye

Motion Passed 5-0

f. Consider approval of Resolution 16-61, appropriating funds to purchase security cameras and a modular access door system with card printer for City Hall.

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve Resolution 16-61 appropriating funds for the purchase of security cameras, and a modular access door system with card printer for City Hall.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Allen - Aye

Councilman Tipper - Aye

Councilman Thomas - Aye

Motion Passed 5-0

g. Consider approval of Resolution 16-62 approving the purchase of a electronic traffic calming trailer for the Lewisburg Police Department.

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Resolution 16-62 approving the purchase of a electronic traffic calming trailer for the Lewisburg Police Department.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Allen - Aye

Councilman Thomas - Aye

Councilman Haislip - Aye

Councilman Tipper - Aye

Motion Passed 5-0

- h. Consider approval of 1st reading of Ordinance 16-21, an Ordinance amending Title 14, Chapter 5 of the Municipal Code pertaining to signs (prohibiting billboards).**

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve the 1st reading of Ordinance 16-21 amending Title 14, Chapter 5 of the Municipal Code pertaining to signs (prohibiting billboards).

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Allen - Aye

Councilman Thomas - Aye

Councilman Haislip - Aye

Councilman Tipper - Aye

Motion Passed 5-0

- i. Consider approval of 1st reading of Ordinance 16-22, an Ordinance to annex city owned property identified as Map 63, Pcl. 44.01, bound on the south and west by rights of way of Old Mooresville Pike, on the east by Cedar Ridge landfill, and on the north by the south right of way of state route 373/Mooresville Hwy.**

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve Resolution 16-22 annexing city owned property indentified as Map 63, Pcl. 44.01, bound on the south and west by rights of way of Old Mooresville Pike, on the east by Cedar Ridge landfill, and on the north by the south right of way of state route 373/Mooresville Hwy.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Allen - Aye

Councilman Thomas - Aye

Councilman Haislip - Aye

Councilman Tipper - Aye

Motion Passed 5-0

**Item 6. Other Business:
(taken out of order)**

- a. Update report on Economic Development - Greg Lowe**

(taken out of order)

- b. Eddie & Donna Roberts to address Council - update on Governors Plaza)**

c. Consider approval of yearend holiday bonuses for all full-time & part-time employees.

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve yearend Holiday bonuses for all full-time and part-employees as follows: \$100 at Thanksgiving and \$100 at Christmas for a total bonus of \$200.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Allen - Aye

Councilman Tipper - Aye

Councilman Thomas - Aye

Motion Passed 5-0

d. Departmental Reports - City Manager, and Directors of: Airport Fire, Police, Public Wks, and Parks & Rec.

Item 7. Citizen Input

None

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:52 p.m.